

**NOTICE AND AGENDA**  
**PRISON INDUSTRY BOARD**

May 27, 2004

2:30 p.m.

Location:

California Department of Corrections  
1515 "S" Street, Room 351-N  
Sacramento, CA 95814

Also VIA Teleconference:

560 East Natoma Street  
Folsom, CA 95630  
and  
613 East Broadway, Rm. 120  
Glendale, CA 91206

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**I. Call to Order** – J. S. Woodford, Chair

**II. Roll Call**

**III. Recess for Closed Session**

Pursuant to Government Code Section 11126(a) (1), the Board will meet in closed session to discuss a personnel matter.

**IV. Reconvene**

**V. Public Comment** – This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

**VI. Board Comments**

**VII. Action Items\***

A. Approval of January 16, 2004 Minutes [04-0430-217-MN]

B. Approval of the Financial Audit Contract for Fiscal Years 2003-04, 2004-05, and 2005-06 Invitation for Bid [04-0430-218-BD] – Jan Gephart

C. Inmate Day Labor Projects [04-0430-220 thru 226-IDL] – Ray Ow

[220] Construct a Correctional Treatment Center at Ironwood State Prison (\$3,801,000)

[221] Construct a Hemodialysis Clinic (19 Station) at the Substance Abuse Treatment Facility at Corcoran State Prison (\$891,000)

[222] Construct an Armory at the California Institution for Men (\$639,000)

[223] Construction of Administrative Segregation Exercise Yards at the North Kern State Prison, Delano II (\$937,000)

[224] Parole Revocation Capital Improvements at the California Institution for Men (\$1,538,000)

[225] Parole Revocation Capital Improvements at the Deuel Vocational Institution (\$1,212,500)

[226] Parole Revocation Capital Improvements at the California State Prison, San Quentin (\$1,309,600)

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D. Inmate Compensation [04-0430-214-BD]

- Holiday Pay
- Work – Related Injury Pay

**VII. Future Meetings**

- June 24 – 25, 2004 – San Quentin State Prison – San Francisco
- September 30 – October 1, 2004 PIA Product Showroom and Conference Center – Sacramento
- January 2005 – Location to be determined

**XI. Adjournment**

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**\* Action Required**

**For additional information prior to the meeting, please contact  
Ms. Jamie Halford at 560 East Natoma Street, Folsom, CA 95630 or (916) 358-2677.**

**\*\* *For disability related accommodations, please contact Ms. Jamie Halford at (916) 358-2677 at least five days prior to the meetings.***

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<b>AGENDA APPROVED BY: J. S. WOODFORD, Chair</b>
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